

RESOLUTION NO. 102-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of June 2013, with the following members present:

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Proud moved for the adoption of the following Resolution:

**RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE
CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO
BID AND AWARD THE CONTRACT FOR EASTGATE SOUTH DRIVE AND
CLEPPER LANE ROUNDABOUT IMPROVEMENT PROJECT (CCTID Project
No. 90170) CONSTRUCTION SERVICES**

WHEREAS, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP" and attached hereto as "Exhibit 1"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway and access management improvements for the Eastgate South Drive and Clepper Lane Roundabout Improvement Project, which includes reconstruction of the existing Eastgate South Drive intersection at Clepper Lane and two access drives, including a center turn lane along existing Eastgate South Drive and related improvements (OPWC Grant CJX14; CCTID No. 90170) and further referenced herein as the "Project," as further described and identified on the project plans and related project documents on file with the County, the CCTID, the CCEO, Ohio Public Works Commission ("OPWC") and

the Ohio Department of Transportation ("ODOT"), which is constructing related improvements in the Project area, to wit: the Eastgate Boulevard Improvements;

WHEREAS, the County was able to obtain, through a grant application made to the OPWC, funding in the amount of \$790,000.00 for the Project, pursuant to the related March 2013 OPWC grant agreement, as extended (OPWC Grant CJX14), on file with the County, where under Edwin Humphrey was designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S., Project Manager (the "Project Manager");

WHEREAS, the CCTID is providing local match funding for the Project in the amount of \$210,000.00 (the "TID Funding"), and accordingly the CCTID, by and through the Project Manager/CCEO, in coordination with ODOT and the County, has been advancing the development of the Project, through engineering, acquisition of right of way and utility relocation and detail design, all of which has now been completed and the Project Manager and CCTID are prepared to proceed to construction of the roadway improvements, starting by June, 2013;

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these RTIP projects, and as further set forth by their November 2006 Intergovernmental Agreement, on file with the County and CCTID, and in related efforts in coordination and cooperation with ODOT and OPWC;

WHEREAS, the Board of County Commissioners, the Project CEO, and the Project Manager, with the concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project Manager, to: prepare a notice and bid proposal and advertise for bids for the construction of the Project; bid and award a contract for construction; and, administer the construction contract, by and through the Project Manager, through completion and inspection of the work, in accordance with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, including the Project CEO, does hereby ratify and approve the RTIP, as amended and attached hereto as Exhibit 1 and delegates to and authorizes the CCTID, by and through the Project Manager, to proceed and take the appropriate and necessary steps to prepare and provide notice and a bid proposal for the Project; to advertise, bid and award a contract for construction services required for the Project, as determined by the Project Manager/CCTID; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with all applicable laws and regulations, and, as appropriate, in coordination with ODOT and OPWC; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey, President Absent

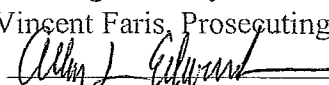
David H. Uible, Vice President Yes

Robert L. Proud, Member Yea

This Resolution was duly passed on the 12th day of July 2013.

ATTEST


Judith Kozica, Clerk
Board of County Commissioners

This Resolution was reviewed as to form
by the Office of the Clermont County
Prosecuting Attorney
D. Vincent Faris, Prosecuting Attorney
By: 

Allan L. Edwards, Assistant Prosecuting Attorney

Date: 5-2-13

Exhibit 1

Clermont County TID Regional Transportation Improvement Program - December 2012

CAPITAL IMPROVEMENT PROJECTS	PID NO.	PE/EIS	R/W Utilities	Construction	Total Cost	Const Yr.	Status
Intelligent Transportation System (ITS) Phase 2	92098	\$ 223,091	\$ -	\$ 2,710,000	\$ 2,933,091	2012	Funded
EASTERN CORRIDOR							
Segment IVa Tier 2 PE/EIS	82370	\$ 2,428,386	TBD	TBD	\$ 2,428,386	TBD	PE/EIS
Glen Este-Withamsville Overpass	82370	\$ 600,000	\$ 2,000,000	\$ 6,000,000	\$ 8,600,000	TBD	PE/EIS
Bach-Buxton Interchange	82370	\$ 2,000,000	\$ 5,000,000	\$ 38,000,000	\$ 45,000,000	TBD	PE/EIS
Oasis Rail Corridor Tier 2 PE/EIS	86463	\$ 250,000	TBD	TBD	\$ 250,000	TBD	PE/EIS
Aicholtz Road Extension	82552	\$ 500,000	\$ 8,000,000	\$ 4,500,000	\$ 13,000,000	TBD	
Old SR 74 - Phase 1 (Eastgate to Bach-Buxton)	82557	\$ 750,000	\$ 2,000,000	\$ 6,750,000	\$ 9,500,000	TBD	
Old SR 74 Extension to OBS	82561	\$ 400,000	\$ 1,250,000	\$ 4,700,000	\$ 6,350,000	TBD	PE/EIS
Eastgate Local Network Improvements							
Eastgate North Frontage Road	82555	\$ 560,000	\$ 1,440,000	\$ 3,000,000	\$ 5,000,000	2012	Funded
Eastgate Blvd. Interchange	92502	-	\$ 560,000	\$ 10,650,000	\$ 11,210,000	2013	Funded
Aicholtz Connector	82553	\$ 700,000	\$ 2,000,000	\$ 6,250,000	\$ 8,950,000	2015	Funded
Aicholtz Road Widening	82554	\$ 750,000	\$ 5,000,000	\$ 6,250,000	\$ 12,000,000	TBD	
Clough Pike Widening	84731	\$ 750,000	\$ 2,600,000	\$ 6,500,000	\$ 9,850,000	2013	Funded
Eastgate South Improvements	82559	\$ 200,000	\$ 300,000	\$ 2,000,000	\$ 2,500,000	TBD	
Eastgate South at Clepper Lane Roundabout	90170	\$ 125,000	\$ 100,000	\$ 900,000	\$ 1,125,000	2013	Funded
SR 32 CORRIDOR WEST							
Ivy Pointe Blvd Ext to Aicholtz Rd.	90110	\$ 150,000	\$ 300,000	\$ 1,750,000	\$ 2,200,000	2013	Funded
Glen Este-Withamsville at Aicholtz Improvements	90140	\$ -	\$ -	\$ 750,000	\$ 750,000	2011	Funded
Old 74 Widening OBS Ext to Armstrong Blvd.	82582	\$ 650,000	\$ 1,000,000	\$ 3,750,000	\$ 5,400,000	2015	Funded
Amelia-Olive Branch Relocation	82581	\$ 300,000	\$ 150,000	\$ 4,000,000	\$ 4,450,000	TBD	PE/EIS
SR 32 CORRIDOR EAST							
SR 32 Frontage Road - Bauer to Half Acre	82586	\$ 1,000,000	\$ 1,000,000	\$ 10,000,000	\$ 12,000,000	TBD	PE/EIS
Bauer/Herold Rd. Interchange	82587	\$ 1,200,000	\$ 1,780,000	\$ 13,377,000	\$ 16,357,000	TBD	PE/EIS
Batavia Rd. Interchange	82588	\$ 1,120,000	\$ 1,447,000	\$ 12,594,400	\$ 15,161,400	TBD	PE/EIS
McKeever/Dela Palma	82589	\$ 1,130,000	\$ 1,319,000	\$ 12,612,600	\$ 15,061,600	TBD	PE/EIS
Bauer/SR 32 Intersection	82590	\$ 500,000	\$ 500,000	\$ 6,000,000	\$ 7,000,000	TBD	PE/EIS
Afton Intermodal Development	TBD	\$ 204,800	\$ 255,000	\$ 1,890,200	\$ 2,350,000	TBD	
SR 28 CORRIDOR							
Business 28 - Phase 1	79111	\$ 600,000	\$ 4,000,000	\$ 6,150,000	\$ 10,750,000	2011	Funded
Wolfpen - Pleasant Hill Improvements	82139	\$ 600,000	\$ 1,000,000	\$ 3,000,000	\$ 4,600,000	2011	Funded
SR 28 Improvements - I-275 to Castleberry	82140	\$ 460,000	\$ 900,000	\$ 2,000,000	\$ 3,360,000	2011	Funded
Business 28 - Phase 2	TBD	\$ 500,000	\$ 1,500,000	\$ 4,000,000	\$ 6,000,000	TBD	
Wards Corner Widening	90180	\$ -	\$ 50,000	\$ 500,000	\$ 550,000	2013	Funded
SR 28 /BHG Intersection Improvements	90060	\$ 214,000	\$ 850,000	\$ 2,000,000	\$ 3,064,000	2013	Funded
SR 125 CORRIDOR							
SR 125 Improvements - Village of Amelia	90160	\$ -	\$ 0	\$ 930,000	\$ 930,000	2012	Funded
SR 131 CORRIDOR							
SR 131 at McCormick Trail Widening	90010	CCEO	\$68,960	\$ 250,000	\$ 318,960	2012	Funded
US50/SR131/Milford Parkway Intersection	89291	\$ 450,000	\$ 250,000	\$ 2,625,000	\$ 3,325,000	2013	Funded
US 50 CORRIDOR							
Stonelick-Williams Corner Covered Bridge	83661	\$ 140,000	\$ -	\$ 800,000	\$ 940,000	2013	Funded
US 50 - SR 450/Eastman to Techne Center - II/III	90080	\$ 230,000	\$ 100,000	\$ 1,000,000	\$ 1,330,000	TBD	PE/EIS
SR 450/Union Gateway	90040	\$ 194,200	\$ -	\$ 3,150,700	\$ 3,344,900	TBD	PE/EIS
Total		\$ 19,879,477	\$ 46,719,960	\$ 191,339,900	\$ 257,939,337		
Program Management Task Orders							
Environmental Services	82577						
Integrated Traffic Modeling and Simulation	82578						
Eastern Corridor TDM Enhancements	90090						
Real Estate and ROW Acquisition	82579						
Geotech Services	82580						
Surveying Services	90050						
Environmental Engineering	90120						

RESOLUTION NO. 103 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of June 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Proud moved for the adoption of the following Resolution:

**RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE
CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO
BID AND AWARD THE CONTRACT FOR SR 28-BRANCH HILL GUINEA
IMPROVEMENTS PROJECT CONSTRUCTION SERVICES**

WHEREAS, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP" and attached hereto as "Exhibit 1"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway and access management improvements for the SR 28-Branch Hill Guinea Improvements Project (OPWC Grant CJ04K/CJ05K; PID No. 90060) and further referenced herein as the "Project," as further described and identified on the project plans and related project documents on file with the County, the CCTID, the CCEO, Ohio Public Works Commission ("OPWC") and the Ohio Department of Transportation ("ODOT"), which is constructing related improvements to wit: the SR 28 Widening and Turn lane Improvements Project (PID 87761) from Branch Hill-Guinea Pike to Smith Road in Miami and Goshen Townships;

WHEREAS, the County was able to obtain, through a grant application made to the OPWC, funding in the amount of \$1,801,000.00 pursuant to the related July 2007 OPWC grant agreement, as extended (OPWC Grant CJ04K/CJ05K), on file with the County, where under Robert L. Proud was designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S., Project Manager (the "Project Manager");

WHEREAS, the CCTID is providing local match funding for the Project in the amount of \$1,874,510.00 (the "TID Funding"), and accordingly the CCTID, by and through the Project Manager/CCEO, in coordination with ODOT and the County, has been advancing the development of the Project, through engineering, acquisition of right of way and utility relocation and detail design, all of which has now been completed and the Project Manager and CCTID are prepared to proceed to construction of the roadway improvements, starting by July, 2013;

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these RTIP projects, and as further set forth by their November 2006 Intergovernmental Agreement, on file with the County and CCTID, and in related efforts in coordination and cooperation with ODOT and OPWC;

WHEREAS, the Board of County Commissioners, the Project CEO, and the Project Manager, with the concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project Manager, to: prepare a notice and bid proposal and advertise for bids for the construction of the Project; bid and award a contract for construction; and, administer the construction contract, by and through the Project Manager, through completion and inspection of the work, in accordance with all applicable laws and regulations.

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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey, President Absent

David H. Uible, Vice President Yes

Robert L. Proud, Member Yea

This Resolution was duly passed on the 12th day of July 2013.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was reviewed as to form
by the Office of the Clermont County
Prosecuting Attorney

D. Vincent Faris, Prosecuting Attorney

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecuting Attorney

Date: 5-6-13

Exhibit 1

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